

**AGENDA FOR REGULAR BOARD MEETING OF THE BOARD OF COMMISSIONERS OF
THE BLUE ISLAND PARK DISTRICT TO BE HELD ON SEPTEMBER 15, 2020 AT 7:00 PM**

Call to order: 7:00 PM.

Pledge of Allegiance:

Roll Call of Commissioners Present:

Roll Call of Commissioners Absent:

Staff Members/Others Present:

Public Comments:

Public comments are welcome. As a courtesy to other visitors with comments, each visitor shall be permitted up to two (2) minutes for his or her comment.

Additions or Revisions to the Agenda:

AGENDA:

1. **CONSENT AGENDA:** It is recommended that the Board of Commissioners approve the Consent Agenda:
 - a. **CONSENT** - Approval of Minutes Regular Meeting held August 18, 2020.
 - b. **CONSENT** – Approval of Payroll ending August 29, 2020 in the amount of \$26,267.01,
 - c. **CONSENT** – Approval of Accounts Payables from August 14 thru September 10, 2020 in the amount of \$134,978.09.

2. **DISCUSSION** – Fall/Winter Programming

3. **DISCUSSION** - School Care Program

4. **DIRECTORS REPORT**

5. **EXECUTIVE SESSION**

Executive session regarding the appointment, employment, compensation, discipline, performance or dismissal of specific employees pursuant to Section 2 (c) (1).

Adjournment